

AGENDA

August 6, 2020

Special Zoom Meeting

<https://raymondjames.zoom.us/j/91191997570>

1. Call to order; Moment of Silence
2. Reading of Mission Statement
3. Roll Call; Declaration of Quorum
4. [Update from Interim President](#)
5. New business
 1. [Replacement of U.S Large Growth Strategy Manager*](#)
 1. [U.S. Large Growth Equity Manager Comparison](#)
 2. [Replacement of Non-U.S. Fixed Income Manager*](#)
 1. [Non-US Fixed Income Manager Comparison](#)
 3. [Live Town Hall Investment Webinar](#)
6. Announcement
7. Next Meeting
8. Adjournment

*action items

(8/10/20)